



**BOARD OF TRUSTEES**  
**RETREAT/MEETING AGENDA**

**July 14, 2022**  
**12:00 p.m.**

- I. **CALL TO ORDER**
  
- II. **ANNOUNCEMENT OF PUBLIC MEETING**
  
- III. **ROLL CALL**
  
- IV. **DISCUSSION ITEMS**
  - A. **Board Self-Assessment**  
*Dr. Alexa Beshara-Blauth, Executive Director of Institutional Research*
  
  - B. **Middle States Self-Study Update – Standard I – Mission and Goals**  
*Dr. Alexa Beshara-Blauth, Executive Director of Institutional Research*  
*Mr. James Marshall, Assistant Director of Assessment*  
*Ms. Heidi Sheridan, Interim Executive and Artistic Director of the Grunin Center*
  
- V. **NEXT MEETING OF THE BOARD OF TRUSTEES**

**THURSDAY, JULY 28, 2022**  
**12:30 P.M.**  
**CONFERENCE BUILDING AND**  
**VIA WEBEX**

VI. **PUBLIC COMMENTS**

VII. **ADJOURNMENT**

This agenda includes all items that are known at this time.